



Rugeley Town Council

Minutes of the Rose Theatre Committee held in the Council Chamber
at 7:00 pm Wednesday 12th April 2023.

PRESENT: Councillors: D Gaye C Green
I Pyke (Chair) N Stanley

ALSO PRESENT: H Goodreid – Town Clerk
L Johnson – Theatre Manager
S Bird – Development Manager
Cllr I Hodgson

Min	Item	Action
1 1.1	Apologies Apologies were received from Cllrs Ansell, Cooney, Gunner and Tait-Green.	
2 2.1	Declarations of Person & Prejudicial interest None were received.	
3 3.1	To receive any requests for dispensation None were received.	
4 4.1	Chair to close the meeting for the public session. No members of public were in attendance.	
5	Chair to reopen meeting	
6 6.1	Minutes It was proposed to approve the minutes of the Rose Committee meeting held on 8 th March 2023. <i>Proposed: Cllr Stanley; Seconded: Cllr Gaye</i> The minutes of the Rose Committee held 8th March 2023 were approved as a true record and signed.	
7 7.1 7.2	Matters Arising 7.1 The AC in the theatre was still working. 7.2 A report re arrangement with Time for Tea was still awaited.	To be reported to a future meeting
8 8.1	Income and Expenditure	To be reported to F and M on 19 th April 2023.

Signed: [Redacted]

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8.2	<p>There was a question over item 4080 – stationery and supplies – why this was at 112% of the budget. This would be taken to Finance and Management Committee next Wednesday for the RFO to clarify. It was proposed to accept the Income and Expenditure for the Committee.</p> <p><i>Proposed: Cllr Stanley; Seconded: Cllr Green</i></p> <p>The motion was agreed.</p>	
9 9.1	<p>Screens for Changing Rooms</p> <p>It was agreed that a report would come to a future meeting with costs for various options.</p>	To come to future agenda with costs
10 10.1	<p>Theatre Managers Report</p> <p><u>Stock Taker Report</u></p> <p>Cllrs noted that bar prices have been increased as recommended in the Stock Takers report. The increase is to cover the increased costs from the suppliers.</p>	Theatre Manager to coordinate
10.2	<p><u>Hayley Boden</u></p> <p>It was proposed that a 50:50 split be offered to Hayley Boden for a Karen Carpenter tribute act with tickets to be priced at £10.</p> <p><i>Proposed: Cllr Green; Seconded: Cllr Stanley</i></p> <p>The motion was agreed.</p>	
10.3	<p><u>Ceiling Tiles</u></p> <p>It was proposed to order a pack of 30 ceiling tiles at a cost of £134 to come from the Renewals and Renovation budget.</p> <p><i>Proposed: Cllr Stanley; Seconded: Cllr Gaye</i></p> <p>The motion was agreed</p>	
10.4	<p><u>Wireless Microphone</u></p> <p>It was proposed to order the power distribution unit for the wireless mics at a cost of £325 + VAT to come from the Renewals and Renovation budget .</p> <p><i>Proposed: Cllr Green; Seconded: Cllr Stanley</i></p> <p>The motion was agreed</p>	
11 11.1	<p>Development Managers Report</p> <p><u>Shakespeare Festival</u></p> <p>It was agreed that work begin on seeing if local secondary schools would be interested in supporting a Shakespeare festival that linked directly to the schools curriculum.</p>	Work to begin on linking with schools
11.2	<p><u>Rose Bar</u></p> <p>It was agreed that the bar be re branded to give it its own identity. It was agreed to rebrand it the Palmer Bar or similar.</p>	Dev Manager to start rebranding
11.3	<p><u>Coffee Machine</u></p> <p>It was agreed to receive a report at a future meeting with costs of a commercial coffee machine for the bar area.</p>	Staff to look at costs and bring a report to a future meeting
11.4	<p><u>Open Mic Nights</u></p> <p>It was agreed that work be done to promote an open mic night.</p>	

Signed: 

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11.5	<u>Publicity</u> It was noted that a promotional flyer had been created on which mention was made of upcoming performances at the Rose Theatre. It was agreed that one page of future newsletters would be given to the Rose Theatre.	
12 12.1	Date of Next Meeting The next meeting would be arranged once sufficient councillors were in position.	

The meeting closed at 7.35pm

Signed: 

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